

Durham Environmental Affairs Board
Tuesday, February 22, 2000, 6:00 PM
Durham City Hall, 2nd Floor Committee Room

Meeting Notes

Vice Chairman, Jerad Bales, called the meeting to order at 6:15 pm. Members in attendance were Hunter Bacot, Jim Conner, Ed Harrison, Steve Hiltner, Joseph Jackson, Marion Johnson-Thompson, Brian Morton, and Dock Terrell. Staff members in attendance were Sue Burke, Terry Rolan, Doug Vaughn, Alex Waddell, and Glen Whisler. Member with an excused absence was David Kirkpatrick.

New Members: Hunter Bacot , County appointment for Public Policy and Dock Terrell, County appointment for Education were welcomed as new members.

Meeting Notes: Meeting notes from December 14 meeting were approved.

Smart Growth Summit Meeting: The Joint City-County Planning Committee is inviting selected Boards and Commissions to attend a meeting scheduled for March 21, 2000 from 7:00 to 9:00 pm in the County Board of Commissioners Meeting Room. At the meeting, they wish to hear what the Environmental Affairs Board considers to be the highest priority actions Durham should take to manage growth the next two years. The issues should be forwarded to Keith Luck in the Durham City-County Planning Department by noon March 15, 2000. The Board Members discussed various issues and then agreed to use email as a means of correspondence in order to reply by the agreed upon deadline.

Travel Demand Management: Brian said there would be a Public Hearing by the Durham Board of County Commissioners on February 28, 2000 at 7:00 pm on to adopt the Durham Transportation Demand Management Plan, Action, and Strategy. Mark Ahrendsen presented the elements of the plan to the board members. The plans recommended actions that included the following:

1. Public Sector Action
2. Amendments to local zoning practices and ordinances
3. Commute Trip Reduction Program
4. Partnership programs with employers and developers

Brian stated that although some of the issues EAB had expressed were not specifically addressed, but the plan was a good start and he would represent EAB at the hearing.

Meeting adjourned at 7:30pm

Notes prepared by Alex Waddell, Durham City-County Planning